

Hawthorn Academy
Board Meeting Agenda
Wednesday, October 8, 2014

Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - CELEBRATIONS – Debbie Swensen (Safety Patrol, Athletics, Facebook, 3rd Grade Field Trip)

8:45 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45 AM – REPORTS:

- ❖ Principal's Report – Dr. Debbie Swensen
 - Professional Development Teacher Feedback
 - Title I Advanced Leadership
 - Class Drop-Ins
 - Student Spelling Groups
 - K3
 - Attendance – Ryan Dubois
 - SAGE
 - Student Leadership
 - Enrollment
 - HOPE
 - Donations
- ❖ Board Report:
 - Budget – Greta Betts

9:30 AM - CONSENT ITEMS:

- Approve September 10, 2014 Board Meeting Minutes
- Approve September 10, 2014 Closed Session Affidavit
- Approve September 17, 2014 Work Session Minutes
- Approve October 1, 2014 Work Session Minutes

9:35 AM - CLOSED SESSION to discuss the purchase, exchange, or lease of real property.

10:05 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY Land Trust Report
- ❖ Discuss and/or Vote to Approve Amended Safe School Policy
- ❖ Discuss and/or Vote to Approve Lease Agreement
- ❖ Discuss and/or Vote to Approve Marquee Expenses
- ❖ Discuss and/or Vote to Approve 2015 Student Music Trip Expenses of \$650/Student

10:15 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:25 AM - DISCUSSION ITEMS:

- ❖ Lottery
- ❖ Calendaring:

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- Next Board Meeting: November 12, 2014
- Dates for Board IB and Accreditation Meetings
- 6/5-6/2014: Annual Board Meeting and Summer Retreat

10:45 AM – ADJOURN